

CHESHIRE TV BOARD MEETING AGENDA

Regular Monthly Board Meeting – December 1, 2020, 5:30 PM Zoom Webinar

Welcome, Guidelines Review, Establishment of Quorum & Roll Call

1. Review and approval of October 27, 2020 Special Meeting Minutes & Sealed Minutes
2. Review and approval of November 9, 2020 Finance Committee Meeting
3. Review and approval of November 10, 2020 Regular CTV Board Meeting, postponed
4. No minutes from continuation of Reg Board Meeting November 19, 2020 – No Quorum – Informational Only
5. Announcement that we have received Diane Forcier's resignation as of Friday, November 20, 2020.
 - a. Motion to replace Diane Forcier in her appointed board role.
6. Aptiva HR – Karen Blumberg
 - a. Staff Interviews
 - b. Executive Director
 - c. Employee Handbook
7. Finance Committee - Treasurer's Report – Kristina Germano
8. Operations Committee – Jodi Turner, in the absence of Diane Forcier
 - a. Calendar Review
 - b. Staff & Board Notebooks
9. Nomination Committee – Dave Payson/ Joe Bendzinski, Inspector of Elections
 - a. Election reminders
 - i. Nomination Form Deadline was 11/25/20
 - ii. Ballots sent our Thursday, 11/26/20 by email
 - iii. Deadline for Ballots to be returned by mail is Monday, 12/28/20
 - iv. Announcement of Results Tuesday, 12/29/20
10. Search/ Hiring Committee – Jodi Turner
 - a. Motion to set committee members.
11. Operational Updates – Nik Morton
 - a. Staff
 - b. Nexus
 - c. Programing & Community
 - d. COVID
 - e. Other
12. Board Removal Letter/ Petition – Secretary/ Jodi Turner
13. New Business
14. Old Business
15. Next Regular Monthly Meeting – Tuesday, January 5, 2021 at 5:30pm Zoom Webinar